

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-80144-CR-Smith/Maynard(s)(s)

UNITED STATES OF AMERICA

v.

JOFF STENN WROY PHILOSSAINT,

Defendant.

GOVERNMENT'S FIRST INDEX TO TRIAL EXHIBITS

The United States respectfully files the following exhibits from the trial in this matter:

3	Summary, loan dates and amounts
4	Summary, Florida Dep't of Revenue records
6	Summary, ADP records
7	Summary, kickbacks
10	Corporate records of Dad Money Investment Group LLC
14	EIDL file, Royal Elite Trans, LLC, application
15	PPP loan file, One Solution Group LLC, application
16	EIDL file, Dad Money Investment Group LLC, application
22	Corporate records of One Solution Group LLC
26	Dad Money Investment Group LLC bank records, PNC account 3583, signature card
28	Summary, PPP loans financial analysis
29	Summary, EIDL financial analysis
30a	Summary, Clear Shot Entertainment LLC, accounts
30l	Summary, Clear Shot Entertainment LLC, loan deposits
30p	Summary, Clear Shot Entertainment LLC, payroll analysis
30r	Summary, Clear Shot Entertainment LLC, revenue analysis
32	PPP loan file, Clear Shot Entertainment LLC, first draw, application

33	PPP loan file, Clear Shot Entertainment LLC, second draw, application
34	EIDL file, Clear Shot Entertainment LLC, application
35a	Summary, Royal Elite Trans, LLC, accounts
35l	Summary, Royal Elite Trans, LLC, loan deposits
35r	Summary, Royal Elite Trans, LLC, revenue analysis
36a	Summary, One Solution Group LLC, accounts
36l	Summary, One Solution Group LLC, loan deposits
36p	Summary, One Solution Group LLC, payroll analysis
37a	Summary, Unfold Perception LLC, accounts
37l	Summary, Unfold Perception LLC, loan deposits
37p	Summary, Unfold Perception LLC, payroll analysis
37r	Summary, Unfold Perception LLC, revenue analysis
38a	Summary, DDZ Family Enterprises LLC, accounts
38l	Summary, DDZ Family Enterprises LLC, loan deposits
38p	Summary, DDZ Family Enterprises LLC, payroll analysis
38r	Summary, DDZ Family Enterprises LLC, revenue analysis
39a	Summary, Figueroa DBA Perfect Landscaping, accounts
39l	Summary, Figueroa DBA Perfect Landscaping, loan deposits
39r	Summary, Figueroa DBA Perfect Landscaping, revenue analysis
40a	Summary, Sunrise City Construction Development LLC, accounts
40l	Summary, Sunrise City Construction Development LLC, loan deposits
40p	Summary, Sunrise City Construction Development LLC, payroll analysis
40r	Summary, Sunrise City Construction Development LLC, revenue analysis
41a	Summary, Ferro's Entertainment, accounts
41l	Summary, Ferro's Entertainment, loan deposits
41r	Summary, Ferro's Entertainment, revenue analysis
42a	Summary, Jream Vision TV LLC, accounts
42l	Summary, Jream Vision TV LLC, loan deposits
42p	Summary, Jream Vision TV LLC, payroll analysis
42r	Summary, Jream Vision TV LLC, revenue analysis
43a	Summary, Cinda Foundation Inc, accounts
43l	Summary, Cinda Foundation Inc, loan deposits
43p	Summary, Cinda Foundation Inc, payroll analysis
43r	Summary, Cinda Foundation Inc, revenue analysis
45	Naturalization records, N-445

47	Naturalization records, N-400
50	Factual proffer

Respectfully submitted,

MARKENZY LAPOINTE
UNITED STATES ATTORNEY

By: s/ Marc Osborne
Marc Osborne
Assistant United States Attorney
Court ID# A5500796
500 S. Australian Avenue, Suite 400
West Palm Beach, Florida 33401
Tel: (561) 209-1014
marc.osborne@usdoj.gov